

PD50000/6423

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

tamer products, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is
Tamer Products, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal place of business for this corporation shall be:

1380 NW 86th Way
Coral Springs, FL 33071

6. Initial Board of Directors:

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME
Marcus Whitehead

ADDRESS
1380 NW 86th Way
Coral Springs, FL 33071

prepared by:
Steven S. Lindenbaum, C.P.A., P.A.
Certified Public Accountant
767 S State Rd 7 Suite 24
Margate, FL 33168
(954) 978-5981

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7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

Marcus Whitehead

ADDRESS

1380 NW 86th Way
Coral Springs, FL 33071

8. Initial Registered Agent & Office:

Marcus Whitehead
1380 NW 86th Way
Coral Springs, FL 33071

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Marcus Whitehead - five hundred (500) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Coral Springs, Florida, on the 28th day of January, 2005.

Marcus Whitehead
Incorporator

Marcus Whitehead
Registered Agent

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in
compliance with said Act:

FIRST-THAT Tamer Products, Inc. under the laws of the State of Florida
with its principal office, as indicated in the Articles of Incorporation at City of Coral
Springs, County of Broward, State of Florida has named Marcus Whitehead,
located at 1380 NW 86th Way, City of Coral Springs, County of Broward,
State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at
place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office.

By Marcus Whitehead
Signature
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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